SDNY

Carl A. Tibbetts (CT 3248)

U.S. SECURITIES AND EXCHANGE COMMISSION

100 F STREET, N.E.

WASHINGTON, D.C. 20549-4030

(202) 551-4483; fax: 202-772-9245, 9233

E Mail: TibbettsC@Sec.Gov

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

U.S. SECURITIES AND EXCHANGE COMMISSION, :

Plaintiff,

•

JOHN F. MARSHALL, ALAN L. TUCKER,

MARK R. LARSON

Defendants,

Civ. 0804.2527

ORDER

IT IS ORDERED that the Pro Hac Vice Application of Carl A. Tibbetts,

Assistant Chief Litigation Counsel for the United States Securities and Exchange

Commission, Plaintiff in the above styled case, is hereby approved.

HON

DATED: March

March 20 /APR 2 5 2008

2008

a

United States District Judge

for the Southern District of New York

Requested by:

Carl A. Tibbetts (CT 3248)

Assistant Chief Litigation Counsel

U.S. Securities and Exchange Commission